



Joe Gear
Executive Director

California Fire & Rescue Training Authority, Sacramento

PO Box 3130, Rancho Cordova, CA 95741 • Phone (916) 475-1660 • Fax (916) 475-1662
www.fireandrescuetraining.ca.gov

Fire Chief Kim Zagaris, Chairperson
Deputy Chief Lloyd Ogan
Director Matt Kelly

Governing Council

California Emergency Management Agency
Sacramento Fire Department
Sacramento Metropolitan Fire District

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING June 8, 2011 – 10:00 AM

LOCATION:

**Sacramento Metropolitan Fire District – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Action Summary: February 9, 2011

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

1. Status of 2010/2011 Final Budget
2. 2010/2011 Revenues/Expenditures Report
3. 2010/2011 Revenues/Expenditures Report with Prior Year YTD Comparison

PROPOSED: Receive and File

ACTION ITEM(S)

1. **Adoption of Policy – Cal Card Usage
(Gear)**

PROPOSED: To receive presentation and adopt the Policy

2. **Resolution – Fiscal Year 2011/2012 Preliminary Budget
(Gear)**

PROPOSED: To receive presentation and adopt resolution

PRESENTATION ITEM(S)

1. **Zinfandel Lease Update
(Gear)**

PROPOSED: To receive presentation

EXECUTIVE DIRECTOR REPORT – Gear

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CLOSED SESSION

NONE SCHEDULED

GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING(S) ~ 2011 Meeting Schedule

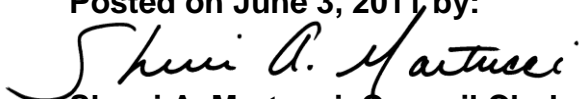
June 2011, Special Meeting(s) TBD

Wednesday, September 14, 2011 10AM

Wednesday, November 9, 2011 10AM

ADJOURNMENT

Posted on June 3, 2011 by:


Sherri A. Martucci, Council Clerk

****Available at meeting**

*** Indicates no attachment**